

FILED  
CHARLOTTE, N. C.

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF NORTH CAROLINA  
STATESVILLE DIVISION

DEC 18 2007

UNITED STATES OF AMERICA

U. S. DISTRICT COURT  
DOCKET NO.: W. DIST. OF N. C.

5:07CR50-V

BILL OF INDICTMENT

V.

Violations:

(1) RODERICK LAUADES BROWN  
a/k/a "Roderick Lauades Brown"  
a/k/a "Roger"

18 U.S.C. § 2  
18 U.S.C. § 922(g)(1)  
21 U.S.C. § 846  
21 U.S.C. § 841(a)(1)  
21 U.S.C. § 924(c)(1)

(2) ERIC WILFORD MORRISON  
(3) LOXOMONTE OBRIAN LEACH  
a/k/a Laxomonte Obrian Leach  
(4) TENORIO DECHAS DAYE  
a/k/a "Chaz"

(5) CHAKIRIS LEGEORGE RAMSEY  
(6) JESSICA FRANCES BROWN  
(7) DANIEL GERRARD SHERRILL  
(8) JERRY WAYNE COWAN  
(9) KENNETH CHUCK LAWSON  
(10) MARCO FENNEL DAYE  
(11) SHELDON EUGENE WINFORD  
(12) CORY LAMONT BRANDON  
a/k/a "Clyde Brandon"

**COUNT ONE**

From at least in or about January 1998, and continuing to the present, in Iredell County and Mecklenburg County, within the Western District of North Carolina, and elsewhere,

**(1) RODERICK LAUADES BROWN**  
**a/k/a “Roderick Lauades Brown”**  
**a/k/a “Roger”**

**(2) ERIC WILFORD MORRISON**

**(3) LOXOMONTE OBRIAN LEACH**

**(4) TENORIO DECHAS DAYE**

a/k/a "Chaz"  
(5) CHAKIRIS LEGEORGE RAMSEY  
(6) JESSICA FRANCES BROWN  
(7) DANIEL GERRARD SHERRILL  
(8) JERRY WAYNE COWAN  
(9) KENNETH CHUCK LAWSON  
(10) MARCO FENNEL DAYE  
(11) SHELDON EUGENE WINFORD  
(12) CORRY LAMONT BRANDON  
a/k/a "Clyde Brandon"

along with others known and unknown to the Grand Jury, including CHAD BRADLEY MOORE, RICKY JAMES BERRYMAN, JR., ALVONTARIO STURGIS, DARRELL MORRISON, LARRY ANDRE WINFORD, ERIC NORMAN, L'TODD HOUSTON, and GREGORY LABRONZE KENNERLY, did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury to possess with intent to distribute one or more controlled substances, that is, a quantity of cocaine and cocaine base, commonly known as "crack cocaine," Schedule II controlled substances, violations of Title 21, United States Code, Section 841(a)(1).

2. Said offense involved 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. Said offense involved 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine.

4. All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A).

### **COUNT TWO**

On or about November 5, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(1) RODERICK LAUADES BROWN**  
**a/k/a "Roderick Lauades Brown"**  
**a/k/a "Roger"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT THREE**

On or about October 26, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(11) SHELDON EUGENE WINFORD**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT FOUR**

On or about October 26, 2007, in Iredell County, within the Western District of North Carolina, and elsewhere,

**(11) SHELDON EUGENE WINFORD**

during and in relation to a drug trafficking crime, that is, conspiracy to possess with intent to distribute cocaine and cocaine base, a violation of Title 21, United States Code, SectionS 846 and

841(a)(1), as charged in Count One of this Bill of Indictment, for which he may be prosecuted in a Court of the United States, did knowingly and unlawfully use and carry a firearm, that is, a 9-mm semi-automatic handgun, and in furtherance of such drug trafficking crime did possess said firearm.

All in violation of Title 21, United States Code, Section 924(c)(1).

### **COUNT FIVE**

On or about October 12, 2007, in Iredell County, within the Western District of North Carolina, and elsewhere,

#### **(9) KENNETH CHUCK LAWSON**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### **COUNT SIX**

On or about October 10, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(3) LOXOMONTE OBRIAN LEACH**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: defendant was convicted on or about August 19, 2004 in the Iredell County, North Carolina Superior Court of possession with intent to sell cocaine, did knowingly and unlawfully possess a firearm, in and affecting interstate commerce, that is, a 7.62 caliber rifle.

All in violation of Title 18, United States Code, Section 922(g)(1).

### **COUNT SEVEN**

On or about September 28, 2007 in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(9) KENNETH CHUCK LAWSON**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### **COUNT EIGHT**

On or about August 9, 2007 in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(12) CORY LAMONT BRANDON a/k/a "Clyde Brandon"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT NINE**

On or about August 2, 2007 in Iredell County, within the Western District of North Carolina and elsewhere,

**(12) CORRY LAMONT BRANDON**  
**a/k/a "Clyde Brandon"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT TEN**

On or about September 17, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(3) LOXOMONTE OBRIAN LEACH**

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: defendant was convicted on or about August 19, 2004 in the Iredell County, North Carolina Superior Court of possession with intent to sell cocaine, did knowingly and unlawfully possess one or more of the following firearms, in and affecting interstate commerce: that is, a 12-gauge shotgun and 12-gauge ammunition, in violation of Title 18, United States Code, Section 922(g)(1).

**COUNT ELEVEN**

On or about July 23, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(10) MARCO FENNEL DAYE**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base,

commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT TWELVE**

On or about July 11, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(5) CHAKIRIS LEGEORGE RAMSEY**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT THIRTEEN**

On or about July 30, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(10) MARCO FENNEL DAYE**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT FOURTEEN**

On or about July 2, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(5) CHAKIRIS LEGEORGE RAMSEY**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT FIFTEEN**

On or about May 9, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(4) TENORIO DECHAS DAYE a/k/a "Chaz"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance, and did aid and abet others, including DANIEL GERRARD SHERRILL, therein.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.



### **COUNT SIXTEEN**

On or about May 25, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(4) TENORIO DECHAS DAYE  
a/k/a "Chaz"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved 5 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine."

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### **COUNT SEVENTEEN**

On or about May 21, 2007, in Iredell County, within the Western District of North Carolina and elsewhere,

**(4) TENORIO DECHAS DAYE  
a/k/a "Chaz"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT EIGHTEEN**

On or about January 16, 2007, in Iredell County, within the Western District of North

Carolina and elsewhere,

**(11) SHELDON EUGENE WINFORD**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT NINETEEN**

On or about December 19, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

**(11) SHELDON EUGENE WINFORD**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT TWENTY**

On or about August 8, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

**(5) CHAKIRIS LEGEORGE RAMSEY**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base,

commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT TWENTY-ONE**

On or about August 8, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(5) CHAKIRIS LEGEORGE RAMSEY**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine, commonly known as "crack cocaine," a Schedule II controlled substance.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

### **COUNT TWENTY-TWO**

On or about August 8, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

#### **(5) CHAKIRIS LEGEORGE RAMSEY**

during and in relation to a drug trafficking crime, that is, conspiracy to possess with intent to distribute cocaine and cocaine base, a violation of Title 21, United States Code, Sections 846 and 841(a)(1), as charged in Count One of this Bill of Indictment, for which he may be prosecuted in a Court of the United States, did knowingly and unlawfully use and carry a firearm, that is, a 9-mm semi-automatic handgun, and in furtherance of such drug trafficking crime, did possess said firearm.

All in violation of Title 18, United States Code, Section 924(c)(1).

**COUNT TWENTY-THREE**

On or about June 29, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

**(8) JERRY WAYNE COWAN  
(10) MARCO FENNEL DAYE**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance, and did aid and abet one another therein.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-FOUR**

On or about June 9, 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

**(8) JERRY WAYNE COWAN  
(10) MARCO FENNEL DAYE**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance, and did aid and abet one another therein.

2. Said offense involved a mixture and substance containing a detectable amount of

cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-FIVE**

On or about June 1 2006, in Iredell County, within the Western District of North Carolina and elsewhere,

**(5) CHAKIRIS LEGEORGE RAMSEY  
(8) JERRY WAYNE COWAN**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance, and did aid and abet one another therein.

2. Said offense involved a mixture and substance containing a detectable amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-SIX**

On or about May 6, 2006 in Iredell County, within the Western District of North Carolina and elsewhere,

**(12) CORRY LAMONT BRANDON  
a/k/a "Clyde Brandon"**

did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance.

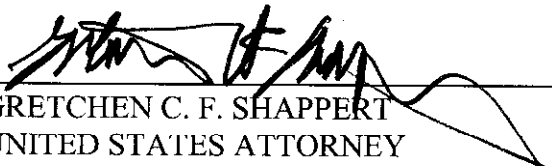
2. Said offense involved a mixture and substance containing a detectable

amount of cocaine base.

3. All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

A TRUE BILL:

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GRETCHEN C. F. SHAPPERT  
UNITED STATES ATTORNEY